

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GRILLING APPLIANCE

the specification of which:

       is attached hereto.

X was filed on May 13, 2002 as  
Application Serial No. 10/130,090  
and was amended on N/A.

X was filed on Sept. 15, 2000 as  
PCT International Application No. PCT/US00/25425  
and was amended under PCT Article 19  
on N/A.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 CFR §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119, of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

Prior Foreign Application(s): PCT/US00/25425, filed September 15, 2000.

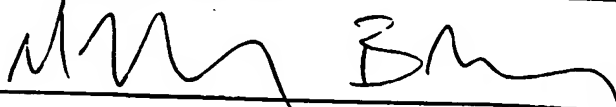
I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Roger S. Dybvig, Registration No. 19,319, 22 Green Street, Dayton, Ohio 45402 and Benjamin F. Griffin, Registration No. 19,334, Suite PH-1, 2300 9th Street, South, Arlington, Virginia 22204-2396 - telephone no. (703) 979-5700.

Address all telephone calls to Roger S. Dybvig at (937) 461-1142. Address all correspondence to Roger S. Dybvig, 22 Green Street, Dayton, Ohio 45402.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information

and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Martin Brady

Inventor's signature: 

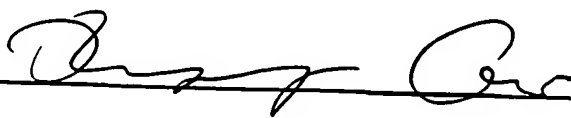
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Full name of second inventor: Xiaogang Guo

Inventor's signature: 

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